

**FINAL  
WASHINGTON STATE TRANSPORTATION COMMISSION  
TEAM MEETING NOTICE & REGULAR MEETING AGENDA**

**Monday, September 19, 2005 – Team Meetings**

AGENDA ITEM	TIME
-------------	------

Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

<p><b>WASHINGTON TRANSPORTATION PLAN</b>            Team Work Session (Possible Executive Session)            Transportation Building, Secretary's Conference Room 1D7, Olympia, Washington</p>	1:00 – 3:00
<p><b>RAIL STUDY</b>            Team Work Session (Possible Executive Session)            Transportation Building, Secretary's Conference Room 1D7, Olympia, Washington</p>	3:00 – 4:30

**Tuesday & Wednesday, September 20 & 21, 2005: Regular Commission Meeting  
 Transportation Building, Room 1D2  
 310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, September 20, 2005 – 9:00 a.m.**

AGENDA ITEM	TIME
-------------	------

Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

1.	<p><b>MINUTES APPROVAL</b>  <i>Approval of March 15 &amp; 16, 2005 Regular Commission Meeting Minutes</i></p>	<u>ACTION</u>	9:00
2.	<p><b>TRANSPORTATION INNOVATIVE PARTNERSHIPS</b>  <i>Presenter: Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i></p>	<u>INFORMATION</u>	9:10
	<b>BREAK</b>		10:00
3.	<p><b>GOVERNMENT, MANAGEMENT, ACCOUNTABILITY AND PERFORMANCE (GMAP) UPDATE AND TRANSPORTATION BENCHMARK REVIEW UPDATE</b>  <i>Presenter: Daniela Bremmer, Director, Strategic Assessment, Strategic Planning and Programming Office, WSDOT</i></p>	<u>INFORMATION</u>	10:15
	<b>LUNCH</b>		11:30
4.	<p><b>TOLLING STUDY – KICK OFF WITH CAMBRIDGE SYSTEMATICS, INC.</b>  <i>Presenters: David Forte, Systems Planning Manager, Urban Planning Office, WSDOT; Lance Nuemann, President, Cambridge Systematics, Inc.; and Jeff Buxbaum, Project Manager, Cambridge Systematics, Inc.</i></p>	<u>INFORMATION</u>	1:00
5.	<p><b>ADMINISTRATOR'S REPORT / COMMISSIONER COMMENTS</b></p> <ul style="list-style-type: none"> <li>• Webpage</li> <li>• Retreat</li> </ul>	<u>DISCUSSION</u>	4:00

6. **COMMISSIONER UPDATES** DISCUSSION 4:30  
*Commissioner Ed Barnes, Rail Study Team*  
*Commissioner Bob Distler, Ferries Update*  
*Commissioner Elmira Forner, TPAB Report*  
*Commissioner Dale Stedman, WTP Update*

**ADJOURN** 5:00

**Wednesday, September 21, 2005 – 9:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
7. <b>LEWIS &amp; CLARK BICENTENNIAL UPDATE AND EVENTS</b> <span style="float: right;"><u>INFORMATION</u> 9:00</span> <i>Presenters: Judy Lorenzo, Lewis &amp; Clark Bicentennial Liaison, WSDOT; and David Nicandri, Director, Washington State Historical Society</i>	
8. <b>SECRETARY'S REPORT</b> <span style="float: right;"><u>DISCUSSION</u> 10:00</span>	
9. <b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b> <span style="float: right;"><u>INFORMATION</u> 11:30</span>	
<b>LUNCH</b> <span style="float: right;">12:00</span>	
10. <b>RAIL STUDY DISCUSSION</b> <span style="float: right;"><u>INFORMATION</u> 1:00</span> <i>Presenters:</i> <u>Shippers</u> <ul style="list-style-type: none"> <li>• Lieutenant Colonel Steven P. Schneider, Deputy Installation Transportation Officer at Fort Lewis; and Captain Daniel Finan, Operations Officer, 833<sup>rd</sup> Transportation Battalion, Seattle</li> <li>• Glen Squires, Vice President, Washington Wheat Commission</li> <li>• Paul Vander Stoep, General Manager, Washington Perishable Shippers Cooperative Association</li> <li>• Dale W. King, Director of Rail Services, Weyerhaeuser Company</li> </ul>	
<u>State – Freight Rail</u> <span style="float: right;">2:10</span> <ul style="list-style-type: none"> <li>• Karen Schmidt, Executive Director, Freight Mobility Strategic Investment Board</li> <li>• Steve King, Director, Safety and Consumer Protection, Washington State Utilities and Transportation Commission</li> <li>• Vicki Elliott, Assistant Director, Transportation Safety, Washington State Utilities and Transportation Commission</li> <li>• Andrea Riniker, Governor's Port Initiative (<i>submitting written comments</i>)</li> </ul>	
<b>BREAK</b>	
<u>Passenger Rail</u> <span style="float: right;">3:00</span> <ul style="list-style-type: none"> <li>• Sound Transit Representative (<b>tentative</b>)</li> <li>• Elizabeth O'Donoghue, Director, Amtrak Strategic Planning</li> <li>• Lloyd Flem, Executive Director, Washington Association of Rail Passengers</li> <li>• Judy Giniger, Director, Public Transportation and Rail Division, WSDOT</li> <li>• Kelly Taylor, Administrator, Oregon Department of Transportation, Rail Office (<i>submitting written comments</i>)</li> </ul>	
<u>RTPO's</u> <span style="float: right;">3:45</span> <ul style="list-style-type: none"> <li>• Peter Beaulieu, Senior Transportation Planner, Puget Sound Regional Council</li> <li>• Vicki Cummings, Executive Director, Grays Harbor Council of Governments</li> <li>• Jeff Wilkins, Executive Director, Wenatchee Valley Transportation Council</li> </ul>	

**Cities / Local**

4:40

- Susan Sanchez, Director, Policy, Planning and Major Projects Division, Seattle Department of Transportation
- Ron Borowski, Freight Program Manager, Seattle Department of Transportation
- Ross Kelley, Spokane County Engineer

**ADJOURN**

5:00

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.



**SPECIAL NEEDS**

**Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by September 16, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

**Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.